

# Community Pharmacy Cornwall Committee

**Chairman: Clare Ingram**

**Vice-Chairman: Neil Crozier**

**Chief Officer: Nick Kaye**

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## Minutes for meeting CPC LPC Wednesday 25<sup>th</sup> September 2024.

Confirmation of Committee Members:

CCA: Neil Crozier, Clare Ingram, Dan Turner, Neil Ham

AIM: Becky Emery, Rosie McDermott

Independents: Ian Bloxham

Officers: Nick Kaye, Drew Creek

Apologies: Chris Naidu

We currently have 1 vacancy

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Meeting Start 09:54

CI welcomes all members.

### Minutes

RE proposed and IB seconded, unanimously voted for.

### Matters arising.

Updated committee on reviewed EHC fee structure £15 50% increase and additional £4 safeguarding fee taking provision to £19. EHC training to go to online SW wide rather than Dr Gray session.

Updated committee on MP engagement Noah Law being the focal point focal point officers met with him over Summer just weeks after being elected into office, other MPs have been approached also.

Change next meeting to 3<sup>rd</sup> December. Xmas lunch to be arranged.

### Officers Update

Drew updated the committee on the state of relationship with ICB feeling challenged since restructure with little understanding of community pharmacy since being moved under primary care. No progress with ICB on IP pathfinder, IP Meds Op, PCN lead funding. Committee suggestion of giving up local ESS instead of WICS. How to video on NHS app ESS if we go down this route.

Supply flu vouchers electronically for CC managed through Cornwall Health £15. SLA for flu Boots. Day Lewis and Ind. Explore numbers.

NK was at Labour conference for NPA. Pay review going on CPE leading, review will likely show £1 billion short. Instant stabilisation needed as out of contract currently and then an ongoing new fee. Wes Streeting talking about reforming the NHS following the Darzi review. Top 4 pharmacies for Pharmacy First. Post event verification, NHS SW given to end of Oct rather than Sept. NK gave an overview of Pharmacogenomics.

### AIM/IPA

CI led a conversation around a recent engagement with CEO of IPA via email. Officers should leave and have a closed session with just members.

DC and NK left the room for a closed conversation to be had 11:00

DC & NK returned 11:50

DC to update website minutes and agendas.

Break 12:00 returned 12:05

## **AOB**

AGM to be held online virtual at a date in November at an appropriate date

DC took the committee through some of the wordsmith promotion work with Public Health. Question around if we want to promote flu. Delegated authority to officers to spend up to £500 on advertising of private flu vaccination with wordsmith throughout October in Cornwall. IB proposed RMD second. unanimous decision.

Marco Motta from CIOS ICB arrived 12:35

MM gave the committee an overview of his team of Meds Op and the ICB restructure and future of commissioning with CP.

Sponsor Pfizer 13:00

Lunch 13:15

Return from lunch 13:55

NK gave a brief overview of Provider company meeting with IB as Director along with DC and NK. RMD and DT observers.

## **Finance**

IB gave overview of accounts broadly on target, some tidying up to do on savings income and VAT.

DC gave overview of VAT return reimbursement and vaccination training.

DC to rationalise the emails to just those that are currently needed.

## **Projects**

CI noted that the work Johnny is doing on Cancer pilot seems to be giving teams confidence. Intervention and support has significantly increased referrals.

NK gave an overview of Inclisirin potential project linked to IPs.

Spring event – CI keen to go ahead with a spring contractor event. Contractor changes aim for end feb early march. (sat 1<sup>st</sup> March)

Meeting ends 15:00

## **Next meeting**

3<sup>rd</sup> December 2024

5<sup>th</sup> February 2025